

**AGENDA FOR MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD AT
TIMERLAKE CAMPGROUNDS, BRANDON, MS
AT 9:30 A.M. ON THURSDAY, APRIL 16, 2020**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on March 19, 2020. (Tab 1)
4. Approval of CE&I contract from Neel Schaffer Engineers for the Lower Spillway Road Improvements and permission for Executive Director to execute contract upon final approval from Mississippi Department of Transportation. (Tab 2)
5. Final approval of regulation change Part 204, Chapter 10: Execution of Commercial and Residential Leases within Reservoir Project Area, Rule 10.3: lease transfer fee increase to \$250.00. (Tab 3)
6. Approval of variance to development standard for open ditch drainage vs. curb and gutter for Expedition Point Development, LLC. (Tab 4)
7. Discussion of commercial lease of 1.341 acre parcel on Fannin Landing Circle. (Tab 5)
8. Discussion of dog wash lease request. (Tab 6)
9. Personal services contract with Robert Cleveland. (Tab 7)
10. Approval of amendment to Forestry Management Plan and emergency timber sale in Leake County, Madison and Rankin Counties for storm damaged timber. (Tab 8)
11. Approval of Per Diem and Travel Report for Board of Directors for March 2020. (Tab 9)
12. Approval of Cash Balance Report. (Tab 9)
13. Approval of April 2020 Claims Docket. (Tab 9)
14. Committee Minutes and Miscellaneous Correspondence (Tab 10)
15. Police Chief's Monthly Report (Tab 11)
16. Lease collection report for March 2020. (Tab 11)
17. Parks and Campgrounds Directors report for March 2020 (Tab 11)
18. Update on Giant Salvinia.
19. Executive Director's comments (Tab 11)
20. Next regular meeting May 21st 2020 at 9:30am at Timberlake Campgrounds